GOVERNMENT OF INDIA
FINANCE
LOK SABHA

UNSTARRED QUESTION NO:1630
ANSWERED ON:10.03.2017
Bogus Gold Packets
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Will the Minister of FINANCE be pleased to state:

(a) whether a high level committee taking stock of gold and other valuable items in the customs vault at IGI airport Delhi has found that a large number of bogus gold packets have been stored there;

(b) if so, the details thereof;

(c) the total good stored and bogus gold packets found there during the last three years and the current year;

(d) whether some customs officials have been found involved in this racket; and

(e) if so, the details thereof and the steps taken or being taken by the Government in this regard?

Answer

MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI SANTOSH KUMAR GANGWAR)

(a) & (b) A committee comprising of departmental officers verified the stock of gold at Indira Gandhi International Airport (IGIA) and found 91.065 kg. of gold misplaced with non-valuable metal in 57
cases.

(c) A total of 1681.600 kg. gold (in bullion and other forms) is stored in the Delhi Customs vault as on 31.12.2016. The year-wise details of the bogus gold detected in Delhi Customs are as under:-

Year of detection No. of cases Bogus gold quantity detected (in Kg.)
2013-14 4 10.887
2014-15 1 1.516
2015-16 5 11.261
2016-17(upto 31.12.2016) 47 67.401
Total 57 91.065

(d) and (e)- Department has filed FIRs/Complaints with the Delhi Police/Central Bureau of Investigation (CBI).